

**TOWN OF ETNA**  
**SELECT BOARD MEETING AGENDA**  
**January 2, 2025– 6:00 PM — ETNA TOWN HALL**

**A. Call to Order**

- Roll Call

**B. Treasurer's Report**

**WARRANTS**

A/P Warrant #28= \$101,494.23

Payroll Warrant #29= #3,946.10

**Bar Harbor Bank & Trust Checking Account(s) Reconciled Balance as of 11/30/2024**

- a. Checking Account: \$633,076.78
- b. Cemetery CD balance: \$35,744.61
- c. Bar Harbor Bank CD Account: \$260,929.29
- d. Acadia FCU CD Account: \$260,326.18
- e. Acadia FCU Savings Account: \$25.00

**C. Bar Harbor Bank and Trust Account(s) Balance as of today (01/02/2025)**

- a. Checking Account: \$629,266.91

**D. New Business**

- a. Mossy Ledge Liquor Renewal License Application
- b.

**E. Roads:**

- a.

**F. Other Unfinished Business:**

- a. Moving Hearse House
- b. Station Road Culvert Replacement
- c. Cannabis Facility on Marston Road- Request for Local Authorization

**G. Correspondence**

- a. Maine DOT Large Culvert Replacement (requires signatures)

**Approve Minutes for:** December 19, 2024

**Adjournment:**

**IMPORTANT DATES AND REMINDERS:**

- Next Regularly Scheduled Select Board Meeting: January 16, 2025
- Assessors' Agent is in the office the third Friday of every month from 9 am to 2 pm
- CEO is in the office the first Friday of every month from 9 am to noon